MINUTES

UTAH Security Services Licensing Board MEETING

August 9, 2012

Room 210 – 4th Floor – 9:00 a.m. Heber Wells Building Salt Lake City, UT 84111

CONVENED: 9:03 A.M.

ADJOURNED: 10:58 A.M.

April Ellis

Board Secretary: Yvonne King

Board Members Present: Sheriff Jeff Merrell, Chair

Perry Rose John Tinsley Jack Gardner

Board Members Absent: Alan Conner

Chief Johnny McCoy

Guests: Paul Rothe, PACSO

Russ Shinrock, Securitas Shawn Harman, Probationer

DOPL Staff Present: Debra Troxel, Compliance

Dave Furlong, Chief Investigator

ADMINISTRATIVE BUSINESS:

Approval of the June 14, 2012 Board Meeting

Minutes

Mr. Rose, seconded by Mr. Tinsley, made a motion to approve the June 14, 2012 Board Meeting Minutes as

written. The motion carried unanimously.

TOPICS FOR DISCUSSION

Investigation Report; David Furlong Mr. Furlong stated that the Investigations Bureau could

not obtain an investigation report due to updates in the

computer system still being processed.

Mr. Furlong stated to the Board that he would be glad to assist them in any questions/concerns they may have. Mr. Furlong stated that security has a small percentage of cases

as compared to the other professions.

Security Services Licensing Board Minutes June 14, 2012 Page 2 of 2

Compliance Report; Debra Troxel

Ms. Troxel stated that 90% of the probationers are in compliance with their Memorandums, however many of the probationers are not working in the field at this time. Ms. Troxel stated she could give them some options such as surrendering their license or setting up an Order to Show Cause.

Mr. Rose asked why not include that they surrender their license in the stipulation if they are not working for more than 90 days. Ms Ellis stated if the probationer surrender's their license they may still retain their residual rights. Ms. Ellis stated she would check into the stipulation for a language change.

APPOINTMENTS

Shawn Harman

Amsden Morse

Next Scheduled Board Meeting

Mr. Harmon appeared before the Board for his scheduled appointment. Mr. Tinsley performed the interview. The Board explained to Mr. Harman what he needed to do to remain compliant. The Board considers Mr. Harman compliant with his memorandum and will not need to see him unless be becomes non-compliant.

Ms. Ellis reviewed Mr. Morse's application with the Board.

Mr. Morse appeared before the Board for his scheduled appointment per phone interview.

Mr. Rose performed the interview. Mr. Morse stated that his record has remained clean for the past six years. Mr. Morse also stated that he did not have a job lined up in the field at this time.

Mr. Rose seconded by Mr. Gardner, made a motion to approve full licensure as an Unarmed Security Guard to Mr. Morse. The motion carried unanimously.

October 11, 2012

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

November 7, 2012 (ss) Sheriff Jeff Merrill

Date Approved Chairperson, Security Services Licensing Board

November 7, 2012 (ss) April Ellis

Date Approved

Bureau Manager, Division of Occupational & Professional
Licensing